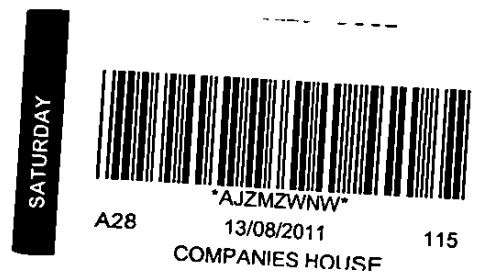


MC 416 LIMITED

**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2011**

**The MGroup Partnership
Chartered Certified Accountants
Cranbrook House
287-291 Banbury Road, Oxford
OX2 7JQ**



Company Registration Number: 6384708

MC 416 LIMITED

**ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

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MC 416 LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2011**

DIRECTORS

Mr S K Dexter
Mr S P Pitts
Mr P Slater

SECRETARY

Mr S K Dexter

REGISTERED OFFICE

The Old Forge
Main Road
Fyfield
Abingdon
Oxon
OX13 5LN

COMPANY REGISTRATION NUMBER

6384708 England and Wales

ACCOUNTANTS

The MGroup Partnership
Chartered Certified Accountants
Cranbrook House
287-291 Banbury Road
Oxford
OX2 7JQ

MC 416 LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2011**

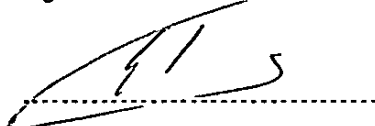
	Notes	2011 £	2010 £
FIXED ASSETS			
Investments	2	913,560	913,560
CREDITORS Amounts falling due within one year		500,640	450,735
NET CURRENT (LIABILITIES)		(500,640)	(450,735)
TOTAL ASSETS LESS CURRENT LIABILITIES		412,920	462,825
CREDITORS: Amounts falling due after more than one year		296,296	444,444
NET ASSETS		116,624	18,381
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Share premium account		49,940	49,940
Profit and loss account		66,584	(31,659)
SHAREHOLDERS' FUNDS		116,624	18,381

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

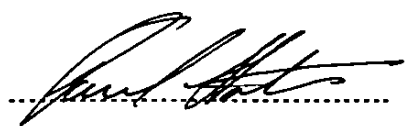
For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 and no notice has been deposited under section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors



Mr S P Pitts
Director



Mr P Slater
Director

Date approved by the board 22/7/2011

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

1 STATEMENT OF ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and are based on accounts prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Investments

Fixed asset investments are shown at cost less provision for permanent diminution in value

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Consolidation

The company is a parent company subject to the small companies regime. The company and its subsidiary comprise a small group. The company has therefore taken advantage of the option provided by section 398 of the Companies Act 2006 not to prepare group accounts.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

2 FIXED ASSET INVESTMENTS

	Investments £
Cost	
At 1 April 2010	913,560
At 31 March 2011	913,560
Net book value	
At 1 April 2010	913,560
At 31 March 2011	913,560

The company owns 100% of the ordinary share capital of Pyrotec Services Limited

Capital and reserves of Pyrotec Services Limited	2009 £	2010 £
Called up share capital	650	650
Capital redemption reserve reserve	350	350
Profit and loss account	470,743	345,184
Shareholder's funds	471,743	346,184
Profit for the financial year	375,559	165,887

The capital and reserves of Pyrotec Services Limited are based on un-audited accounts for the year ended 31 March 2011

3 SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid:		
60 Ordinary shares of £1 each	60	60
40 Ordinary class A shares of £1 each	40	40
	100	100